

Data Ad Hoc Group Minutes

October 30, 2000

10:00 a.m. to 3:00 p.m.

San Diego County Administration Building

Attendance: Karl Sporer, MD Steve Andriese Ardith Hamilton, RN Vickie Pinette Bonnie Sinz, RN
 Ed Armitage Craig Stroup Dave Yagel Jay Myhre Jerry Crow, RN
 Ginger Gruzinski, RN Patti Murrin, RN Leslie Upledger Ray

Agenda Topic	Discussion	Action	Accountability
Introductions	Jerry Crow (from Los Angeles County EMS) and Leslie Upledger Ray (from San Diego County EMS) were introduced.	None	N/A
Approval of September 12, 2000 Minutes	Minutes were approved as written.	None	N/A
Review/Approve "Discussion Topics for Data Ad Hoc" and CEMSIS Documents	Members reviewed the document and made corrections/additions/deletions.	New draft attached for review	Each Member
Review/Approve Proposed Statewide Data Set #1-29	Members reviewed elements #1-29 and made corrections/additions/deletions.	New draft elements attached for review.	Each Member
Data element review of Mountain Valley Grant QI indicators	Dave and Bonnie explained how each Mountain Valley indicator is being placed into a "formula" to verify that the necessary data elements/code sets are included in the Statewide Data Set.	Additional "formulas" will be developed as indicators are completed.	Dave and Bonnie
Discuss epidemiological needs of the system	Tabled	None	N/A
Discuss injury prevention needs of the system	There was preliminary discussion on the need for injury prevention related data elements. The Injury Prevention Vision Group will provide this group with recommended additions to the data set.	None	N/A
HIPAA Update	No new information to be shared.	None	N/A

Agenda Topic	Discussion	Action	Accountability
Vision D Update	Steve gave an update on the committee's progress	None	N/A
Status Review of Goals and Objectives	Tabled	None	N/A
Local EMSA Information System Questionnaire	Dave handed out a questionnaire for each LEMSA to complete regarding its own system.	None	Due 12/15/00
Next Meeting Agenda	Members will be given the definitions and code sets for the selected data set 2 weeks prior to the December 15 th meeting.	Members will review the data set and prepare to discuss at the Dec 15 th meeting.	All Members
Future Meetings	December 15 th in Sacramento at EMSA January 16 th in Sacramento at EMSA	None	N/A